

**Council of Juvenile Services  
Cedar Shore Resort, Chamberlain  
October 12-13, 2005  
Meeting Agenda**

**Wednesday, October 12<sup>th</sup>, 4:00 – 8:00 PM Wetlands Room**

- 4:00 PM Welcome, Introductions, and Review of Agenda (Chair/Vice-Chair)
- 4:10 PM Approval of Minutes (Chair/Vice-Chair)
- 4:15 PM Federal Advisory Committee Reappointments (Kevin McLain)
- 4:20 PM Federal Advisory Committee Request for information for 2006 Reports to Congress, the President, and the Office of Juvenile Justice and Delinquency Prevention (Judge Janine Kern)
- 5:00 PM Budget Review (Kevin McLain)
- 5:15 PM Juvenile Reimbursement Program Update (Kevin McLain & Jodi Kirschenman)  
*(to date: breakdown by county paid by CJS funding; and also those paid by SDVC funding)*
- 5:30 PM Attendance at National Conferences (Jodi Kirschenman)
- 5:45 PM Break
- 6:00 PM Working Dinner
- 6:10 PM Tribal Advisory Group Update (Susan Randall & Judge Sherman Marshall)
- 6:30 PM Native American Pass -Through Update (Jodi Kirschenman)
- 6:40 PM Title V Update (Jodi Kirschenman)
- 6:50 PM Compliance Monitoring Update (Joy Erlenbusch)
- 7:00 PM DMC Committee Report Update (Kevin McLain/Susan Randall)
- 7:30 PM Systems Improvement Grants Update (Jodi Kirschenman)
- 7:40 PM Mental Health Subgrant Update/UJS Subgrant Update (Jodi Kirschenman)
- 7:50 PM OJJDP Site Visit (Jodi Kirschenman)
- 7:55 PM Overview of meeting continuation tomorrow morning (Chair/Vice-Chair)
- 8:00 PM Adjourn for the evening (Chair/Vice-Chair); reconvene Thursday morning at 8:30 am

**Thursday, October 13<sup>th</sup>, 8:30 – 10:30 PM Wetlands Room**

- 8:30 AM Welcome (Chair/Vice-Chair)
- 8:35 AM Review, Edit and Approve Council of Juvenile Services Annual Report (Kevin McLain)
- 9:30 AM Detention Facility Standards/Holdover Standards Update (Kevin McLain)
- 9:40 AM Child Welfare Records Committee Update & TA (Kevin McLain)
- 9:50 AM CJS Legislative Role Update (Kevin McLain)

10:00 AM	New Business/Miscellaneous (open to CJS members)
10:15 AM	Old Business (open to CJS members)
10:25 AM	Schedule next meeting
10:30 AM	Wrap-up and Adjourn (Chair/Vice-Chair)